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Sacramento River Conservation Area Forum
March 16, 2006
Monday Afternoon Club, 120 N Lassen St, Willows

2:00 p.m. Executive Committee Meeting

4:00 p.m. 1. Board Meeting - Call to Order & Introductions, Chair Glenn Hawes

4:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

4:15 p.m. 3. Consent Calendar

- Adopt Board minutes of January 19, 2005 - copies in packet
- Accept January 19, 2005 Executive Committee Notes

4:20 p.m. 4. Agency Reports - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.

4:30 p.m. 5. Discussion, Direction, & Possible Action for Good Neighbor Policy - Brendon Flynn

5:20 p.m. 6. Board Development Committee - Jane Dolan
Consolidation of committees

5:30 p.m. 7. Board Committee Reports

- Executive Committee - Chair
- TAC Report and Recommendation - Ajay Singh
 - Project Tracker #111, TNC, 6 acre acquisition within the National Wildlife Refuge

5:55 p.m. 8. Future Meeting Dates—May 25, 2006 BBQ, Next Date